

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare:
 THAT I verily believe myself to be the original, first and sole (if only one individual inventor is listed below) or an original, first and joint inventor (if more than one individual inventor is listed below) of the invention in SEMICONDUCTOR DEVICE AND PROCESS OF FABRICATING THE SAME

the specification of which (check one)

is attached hereto.

X was filed on October 28, 1994 as Application Serial No. 08/330,998

and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the specification, including the claims, as amended by any amendment referred to above; that I do not know and do not believe that this invention was ever known or used before my invention or discovery thereof, or patented or described in any printed publication in any country before my invention or discovery thereof, or more than one year prior to this application, or in public use or on sale in the United States for more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate in any country foreign to the United States on an application filed by me or my legal representatives or assigns more than twelve months before this application; that I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with Section 1.56(a) of Title 37, Code of Federal Regulations; and that I hereby claim foreign priority benefits under Title 35, U.S.C. 119 of application(s) for patent or inventor's certificate(s) on this invention or discovery which have been filed by me or my representatives or assigns in any country foreign to the United States, and which are as follows:

Country	Category	Application No.	Filing Date	Priority Claim
Japan	Patent	5-272784	October 29, 1993	Yes
Japan	Patent	6-070156	March 15, 1994	Yes
Japan	Patent	6-249984	September 19, 1994	Yes

And I hereby appoint Norman F. Oblon (Reg. No. 24,618), Marvin J. Spivak (Reg. No. 24,913), C. Irvin McClelland (Reg. No. 21,124), Gregory J. Maier (Reg. No. 25,599), Arthur I. Neustadt (Reg. No. 24,854), Richard D. Kelly (Reg. No. 27,757), James D. Hamilton (Reg. No. 28,421), Eckhard H. Kuesters (Reg. No. 28,870), Robert T. Pous (Reg. No. 29,099), Charles L. Gholz (Reg. No. 26,395), Vincent J. Sunderdick (Reg. No. 29,004), William E. Beaumont (Reg. No. 30,996), Steven B. Kelber (Reg. No. 30,073), Stuart D. Dwork (Reg. No. 31,103), Robert F. Gnuse (Reg. No. 27,295), Jean-Paul Lavalleye (Reg. No. 31,451), William B. Walker (Reg. No. 22,498), Timothy R. Schwartz (Reg. No. 32,171), Stephen G. Baxter (Reg. No. 32,884), Gilberto M. Villacorta (Reg. No. 34,038) and John H. O. Clarke (Reg. No. 17,373), each of whose address is Fourth Floor, 1755 Jefferson Davis Highway, Arlington, Virginia 22202, or any one of them, my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent & Trademark Office connected therewith, and request that correspondence be directed to Oblon, Spivak, McClelland, Maier & Neustadt, P.C., Fourth Floor, 1755 Jefferson Davis Highway, Arlington, Virginia 22202.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

DECLARATION AND POWER OF ATTORNEY

I declare further that my post office address is at c/o Intellectual Property Division, KABUSHIKI KAISHA TOSHIBA, 1-1 Shibaura 1-chome, Minato-ku, Tokyo 105, Japan:
THAT my citizenship and residence are as stated below next to my name:

<u>Inventor: (Signature)</u>	<u>Date</u>	<u>Residence</u>
<u>Hisako Aoyama</u> Hisako AOYAMA	<u>Date: DEC - 8. 1994</u> <u>Citizen of: Japan</u>	<u>Kawasaki-shi, Japan</u>
<u>Kyoichi Suguro</u> Kyoichi SUGURO	<u>Date: DEC - 8. 1994</u> <u>Citizen of: Japan</u>	<u>Yokohama-shi, Kanagawa-ken, Japan</u>
<u>Hiromi Niijima</u> Hiromi NIIYAMA	<u>Date: DEC - 8. 1994</u> <u>Citizen of: Japan</u>	<u>Yokohama-shi, Kanagawa-ken, Japan</u>
<u>Hitoshi Tamura</u> Hitoshi TAMURA	<u>Date: DEC - 8. 1994</u> <u>Citizen of: Japan</u>	<u>Yokohama-shi, Kanagawa-ken, Japan</u>
<u>Hisataka Hayashi</u> Hisataka HAYASHI	<u>Date: DEC - 8. 1994</u> <u>Citizen of: Japan</u>	<u>Yokohama-shi, Kanagawa-ken, Japan</u>
<u>Tomonori Aoyama</u> Tomonori AOYAMA	<u>Date: DEC - 8. 1994</u> <u>Citizen of: Japan</u>	<u>Kawasaki-shi, Kanagawa-ken, Japan</u>
<u>Gaku Minamihaba</u> Gaku MINAMIHABA	<u>Date: DEC - 8. 1994</u> <u>Citizen of: Japan</u>	<u>Kawasaki-shi, Kanagawa-ken, Japan</u>
<u>Tadashi Iijima</u> Tadashi IIJIMA	<u>Date: DEC - 8. 1994</u> <u>Citizen of: Japan</u>	<u>Yokohama-shi, Japan</u>